

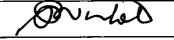
Please complete in typescript, or in bold black capitals. CHFP041

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		03375398	
Company Name in full		Heathcote Advisors Limited	
		Day Month Year	
Date of termination of appointment			
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *	Honours etc.
Please insert details as previously notified to Companies House.	Forename(s)	Douglas Godfrey	
	Surname	Paskin	
		Day Month Year	
	† Date of Birth		

A serving director, secretary etc must sign the form below.

Signed



Date

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

(**serving director/secretary/addition)approvadition reniver scaling convex magazine ideal and a convex of the con

BUTCHER BURNS BEAUMONT HOUSE, 47 MOUNT PLEASANT, LONDON WC1X OAE Tel 020 7713 7100 DX exchange CHANCERY LANE DX number 350

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP-4 Edinburgh 2

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Companies 288b

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